

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Criminal Action No. 5:16CR9
(STAMP)

DANTE CALLUM,

Defendant.

**ORDER FINDING A FACTUAL BASIS FOR THE PLEA
AND RECOMMENDATION THAT PLEA BE ACCEPTED**

On April 8, 2016, came the United States of America, by Assistant United States Attorney David J. Perri, and also came the defendant, Dante Callum, in person and by his attorney, Scott C. Brown.

Defendant stated that he understood that the undersigned judge is a United States Magistrate Judge, not a United States District Judge, and consented to pleading before the undersigned magistrate judge. With the defendant's consent, the district court referred the guilty plea to the undersigned magistrate judge for the purposes of administering the allocution pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to the district court whether the plea should be accepted.

Counsel for the United States advised the Court that it had entered into a plea agreement with the defendant, which the Government then summarized for the Court. The defendant stated in open court that he fully understands and agrees with the terms of

the plea agreement, and that no other agreements had been made between him and the Government. The Court noted that since the plea agreement contains certain nonbinding recommendations pursuant to Fed. R. Crim. P. 11(c), the Court cannot accept or reject the plea agreement and recommendations contained therein until the Court has had an opportunity to receive and review a presentence report. The Court advised the parties that it is not bound by the stipulation contained in the plea agreement and will defer action upon the stipulation until receiving and reviewing the presentence report.

The Court explained to the defendant that the plea agreement contains a waiver of appellate rights. The defendant indicated that he understands the waiver.

The Court ORDERED the plea agreement filed.

The Court confirmed that the defendant had received and reviewed the information in this matter with his attorney. After summarizing the information for the defendant, the Court advised the defendant of the elements of the offense charged in Count One to which the defendant proposed to enter a plea of guilty. Then the Court advised the defendant of the minimum and maximum sentence for Count One. The Court also advised the defendant that as part of the fine, he could be required to pay the costs of imprisonment, community confinement, or supervision. The Court also informed the defendant of the mandatory special assessment applicable to this case.

The Court informed the defendant that under the Sentencing Reform Act of 1984 certain Sentencing Guidelines are applicable to this case in an advisory capacity. The defendant stated that he had reviewed the various factors taken into consideration by the Sentencing Guidelines with his attorney, and that he understood that no sentence would be determined until after the United States Probation Office had prepared a presentence report. The Court noted that it is not bound by the Guidelines in imposing sentence. The Court also noted that it is not bound by the recommendations in the plea agreement, and that according to the defendant's plea agreement, the defendant does not have the right to withdraw his guilty plea if the Court does not follow the recommendations in the plea agreement.

The Court advised the defendant of his right to have this matter presented to a Grand Jury and explained the Grand Jury process. The defendant stated in open court that he saw no benefit of having the case presented to the Grand Jury and no prejudice in proceeding by information. The Court read the Waiver of Indictment form to the defendant, who then signed the form in open court.

The Court advised the defendant of his right to plead not guilty and maintain that plea during a trial before a jury of his peers. The Court also informed the defendant of the right to be represented by counsel during trial, the right not to testify, and the right to have the Government prove its case beyond a reasonable doubt. The Court also noted that the jury's verdict must be

unanimous. The defendant stated in open court that he understood all of these rights and understood that he would be giving up all of these rights by entering a plea of guilty. The defendant and his counsel stated that the defendant understood all of the consequences of pleading guilty.

The government proffered a factual basis for the plea. Neither the defendant and nor defendant's counsel had corrections or additions to make to the proffered testimony.

The Court reviewed with the defendant all of the rights that are forfeited by tender of a plea of guilty and the factual basis for the proposed plea of guilty.

The defendant stated that he was in fact guilty of the crime charged in Count One of the information.

The defendant stated that the plea was not a result of any threat, coercion or harassment and that the plea was not the result of any promises except those promises contained in the plea agreement.

The defendant further stated that his attorney had adequately represented him in this matter and that neither he nor his attorney had found any defense to the charges contained in Count One of the information.

The defendant stated that he was in fact guilty of the crime charged in Count One of the information.

Based upon the defendant's statements and the proffered testimony presented by the government, the Court finds that the

defendant is competent to enter a plea, that the plea is freely and voluntarily given, that the defendant is aware of the nature of the charges against him and the consequences of his plea, and that a factual basis exists for the tendered plea. Accordingly, the undersigned recommends that the district court accept the plea of GUILTY to Count One of the information.

A personal recognizance bond was established under which the defendant was released.

Any party may, within ten days after being served with a copy of this recommendation, file with the Clerk of the Court written objections identifying the portions of the recommendation to which objection is made, and the basis for such objection. A copy of such objections should also be submitted to the Honorable Frederick P. Stamp, Jr., United States District Judge. Failure to timely file objections to the recommendation set forth above will result in waiver of the right to appeal from the judgment of this Court based upon such recommendation.

The Clerk is directed to transmit copies of this order to the defendant, to counsel of record herein, to the United States Probation Office and to the United States Marshals Service.

DATED: April 8, 2016

/s/ James E. Seibert
JAMES E. SEIBERT
UNITED STATES MAGISTRATE JUDGE